

MINUTES

6:00 p.m. Wednesday, April 3, 2019

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Deputy Director DiMarco	X	
Freeholder Barnes	X	
Freeholder Christy	X	
Freeholder Jefferson	X	
Freeholder Lavender	X	
Freeholder Simmons	X	
Director Damminger		X

Changes to the Agenda

Approval of the regular meeting minutes from March 20, 2019.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

CLOSE

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

## DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER  
FREEHOLDER DIMARCO**57190 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF A WORKERS' COMPENSATION CLAIM CAPTIONED THOMAS CARTER v. GLOUCESTER COUNTY.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**Motion to return from closed session**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51791 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING AND CONSENTING TO THE UNDERTAKING OF THE DEVELOPMENT, ACQUISITION, CONSTRUCTION AND INSTALLATION OF FACILITIES AND IMPROVEMENTS BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY ON BEHALF OF ROWAN UNIVERSITY AND THE ISSUANCE OF REVENUE BONDS TO FINANCE THE COSTS THEREOF.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons					X	
Director Damminger						X

Comments: N/A

**51792 RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER AUTHORIZING THE ISSUANCE AND SALE OF UP TO: (i) \$30,492,000 OF ITS GENERAL OBLIGATION BONDS, SERIES 2019; AND (ii) \$6,500,000 OF ITS COUNTY COLLEGE BONDS, SERIES 2019; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51793 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2019 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51794 RESOLUTION AMENDING THE CONTRACTS WITH THE TREE HOUSE AND ALLIED DOCUMENT SOLUTIONS & SERVICES THROUGH APRIL 3, 2019.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51795 RESOLUTION AUTHORIZING CONTRACTS WITH THE TREE HOUSE, W.B. MASON, CVR COMPUTER SUPPLIES, ALLIED DOCUMENT SOLUTIONS & SERVICES, STAR DATA CO., SOLVIX SOLUTIONS, LLC AND DEX IMAGING D/B/A TONERTYPE, FROM APRIL 4, 2019 TO APRIL 3, 2020 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$120,000.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**51796 RESOLUTION APPOINTING A MEMBER TO THE WORKFORCE DEVELOPMENT BOARD.**

This Resolution authorizes the appointment of Wayne E. Love to the Workforce Development Board to fill an unexpired term, effective immediately and terminating December 31, 2020.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

**DEPARTMENT OF BUILDINGS & GOVERNMENT SERVICES**

**FREEHOLDER DIMARCO  
FREEHOLDER LAVENDER**

**51797 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR THE HOUSING OF GLOUCESTER COUNTY JUVENILES FROM MARCH 13, 2018 TO MARCH 12, 2023.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons		X	X			
Director Damminger						X

Comments: N/A

**51798 RESOLUTION AUTHORIZING A CONTRACT WITH PAULSBORO PRINTERS, INC. FOR SERVICES IN CREATING AND PRINTING VOTING AUTHORITY TICKETS FOR THE GLOUCESTER COUNTY SUPERINTENDENT OF ELECTIONS, FROM APRIL 4, 2019 TO APRIL 3, 2021, IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE TERM OF THE CONTRACT.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons		X	X			
Director Damminger						X

Comments: N/A

**51799 RESOLUTION AUTHORIZING THE PURCHASE OF LABOR, MATERIALS AND INSTALLATION OF CARPET/FLOORING FROM COMMERCIAL INTERIORS DIRECT, INC., THROUGH STATE CONTRACT FROM APRIL 3, 2019 TO APRIL 2, 2020 IN AN AMOUNT NOT TO EXCEED \$150,000.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy					X	
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons		X	X			
Director Damminger						X

Comments: N/A

**51800 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH TRI-M GROUP, LLC FROM FEBRUARY 18, 2019 TO FEBRUARY 17, 2020 FOR AN AMOUNT NOT TO EXCEED \$50,000.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy					X	
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons		X	X			
Director Damminger						X

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT  
& PUBLIC WORKS**

**FREEHOLDER SIMMONS  
FREEHOLDER CHRISTY**

**DEPARTMENT OF PUBLIC SAFETY &  
VETERANS AFFAIRS**

**FREEHOLDER CHRISTY  
FREEHOLDER SIMMONS**

**DEPARTMENT OF EDUCATION**

**FREEHOLDER BARNES  
FREEHOLDER JEFFERSON**

**DEPARTMENT OF HEALTH &  
HUMAN SERVICES**

**FREEHOLDER JEFFERSON  
FREEHOLDER BARNES**

**51801 RESOLUTION AUTHORIZING A GRANT APPLICATION WITH THE NJ DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES FOR THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FOR \$170,000.00 WITH AN IN-KIND MATCH OF \$63,665.00, FOR A TOTAL AMOUNT OF \$233,665.00 FOR GRANT PERIOD JULY 1, 2019 TO JUNE 30, 2020.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger						X

Comments: N/A

**51802 RESOLUTION AUTHORIZING AN AMENDMENT TO INCREASE THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM AGREEMENT BY \$3,771.06 FOR A TOTAL PROGRAM AMOUNT OF \$483,286.00 FOR FY 2019.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder Jefferson	X		X			
Freeholder Lavender			X			
Freeholder Simmons			X			
Director Damminger						X

Comments: N/A

DEPARTMENT OF PARKS &  
LAND PRESERVATION

FREEHOLDER LAVENDER  
FREEHOLDER DIMARCO

51803 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT  
FOR FARM PROPERTY OWNED BY NORMAN J. REED FOR \$174,016.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons		X	X			
Director Damminger						X

Comments: N/A

51804 RESOLUTION AUTHORIZING PURCHASE OF CUSTOM FABRICATED PARK BENCHES  
FROM MRC, INC. THROUGH STATE CONTRACT FOR \$31,653.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons		X	X			
Director Damminger						X

Comments: N/A

51805 RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS WITH THE  
GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND PARTICIPATING MUNICIPALITIES TO  
PROVIDE ENTERTAINMENT AT VARIOUS LOCATIONS.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson			X			
Freeholder Lavender	X		X			
Freeholder Simmons		X	X			
Director Damminger						X

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)  
OPEN

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

CLOSE

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

Adjournment

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director DiMarco			X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder Jefferson		X	X			
Freeholder Lavender			X			
Freeholder Simmons	X		X			
Director Damminger						X

Comments: N/A

Time: 6:30 P.M.